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(((H03000311466 3)))

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : PROSKAUER ROSE LLP

Account Number : 074673001063 Phone : (561)995-4751 Fax Number : (561)241-7145

LIMITED LIABILITY AMENDMENT

HEC INVESTMENT, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

•	•	•	
	HEC INVESTMENT, LLC		
	(Present Name)		
	(A Florida Limited Lizbility Company)		

FIRST: The date of filling of the articles of organization was 10/2/03

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization shall be amended to read as follows:

1. The name of the limited liability company shall be HEC Investment Management, LLC.

Signature of a member of authorized representative of a member

George Sacks.

Typed or printed name of signee

Filing Fee: \$25.00

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